



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, December 8, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20081494 Regular Meeting - November 10, 2008

Review and approval of the November 10, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20081468 2008 Wastewater System of the Year

Jack Dozier, Executive Director of the Georgia Association of Water Professionals (GAWP), to make a presentation to Marietta Water as the recipient of the 2008 Wastewater System of the Year.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20081201 Power Supply

Update on 2009 Power Supply Costs and potential increase in Marietta Board of Lights and Water's Purchased Power Adjustment (PPA).

20081491 Sale of Excess Reserve Capacity to City of Jackson

Motion to approve the agreement to sell excess reserve capacity to the City of Jackson and to authorize the Chairman of the BLW Board to execute this agreement.

Customer Care:

No items for consideration.

Electrical:

20081240 Tree Trimming

General information about Marietta Power's tree trimming guidelines.

Marketing:

20081332 New Marietta BLW Policy No. 3.43, Economic Development

Motion to approve new Marietta BLW Policy and Procedure No. 3.43 which would offer incentives for companies to move into existing 'shell' buildings within the City of Marietta that are currently vacant.

20081477 Marketing Sales Report

Comparison of Fiscal Year 2009 BLW Marketing Sales results with previous years.

20081478 BLW Board Strategic Business Plan 2008, Objective 6B

Deliverable for BLW Board Strategic Business Plan 2008, Objective 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structures, strategies and performance.

Water & Sewer:

No items for consideration.

V. CENTRALIZED SUPPORT:**Finance:****20081487 BLW Finance Reports**

Review of the Finance reports for November 2008

20081470 Year-end Reserves

Report on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20081469 MEAG Board Meetings**

Report from the November 20 and December 5, 2008 Municipal Electric Authority of Georgia (MEAG) meetings and the Mayors Summit.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20081495 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT:

